

CONDENSED MINUTES
MONTHLY BOARD MEETING
OCTOBER 15, 2021

Fort Edward, New York, Friday, October 15, 2021.

The Board of Supervisors convened in regular session at 10:00 AM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of Rules of said Board.

CHAIRMAN HALL called the meeting to order and presided.

Mrs. Clary offered the prayer.

Mr. O'Brien led the Pledge of Allegiance to the Flag and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 15 Henke, Fedler, Ferguson, Shaw, Hall, Fisher, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Wilson, Clary, Griffith

ABSENT: 2 Hogan, Rozell

The condensed minutes of the September 17, 2021 meeting were accepted as mailed.

The Clerk read the Communications.

Tim Hardy, Deputy Director of Public Safety gave a COVID-19 response update.

A motion to accept the October Audit Report, was moved by Mr. O'Brien, seconded by Supervisors Fisher, Clary, Griffith, Ferguson and adopted.

CHAIRMAN HALL announced two proclamations issued this Month. October is Domestic Violence Awareness Month and January 21st is CPL Ben Osborn Day.

CHAIRMAN HALL asked if any Supervisor had any request for Supervisors' Privilege of the Floor. Mr. Ward introduced Jim Smith of Easton and Dawn Sharts of Greenwich who asked the Supervisors to pass resolutions in their towns banning mandates implemented by the Governor and President.

CHAIRMAN HALL asked that the resolutions be introduced.

Resolution No. 196 October 15, 2021 By Supervisors Skellie, Rozell, Campbell, Haff, Hicks, Fedler, Shaw, Ferguson, Wilson – TITLE: To Make Reappointments to the Sewer District No. 2 Board of Commissioners.

Resolution No. 197 October 15, 2021 By Supervisors O'Brien, Rozell, Haff, Hicks, Fedler, Ferguson, Fisher – TITLE: To Amend Washington County Title VI Plan.

Resolution No. 198 October 15, 2021 By Supervisors Skellie, Rozell, Campbell, Haff, Hicks, Fedler, Shaw, Ferguson, Wilson – TITLE: Authorize Execution of Green Innovation Grant – Sewer District No. 2.

Resolution No. 199 October 15, 2021 By Supervisors Skellie, Rozell, Campbell, Haff, Hicks, Fedler, Shaw, Ferguson, Wilson – TITLE: Type II Resolution Washington County Sewer District #2 EPG.

Resolution No. 200 October 15, 2021 By Supervisors Skellie, Rozell, Campbell, Haff, Hicks, Fedler, Shaw, Ferguson, Wilson – TITLE: Authorize Execution of Engineering Planning Grant – Sewer District No. 2.

Resolution No. 201 October 15, 2021 By Supervisors Hicks, Ward, Campbell, O'Brien, Clary, Griffith – TITLE: Amend Staffing Pattern – Personnel Department.

Resolution No. 202 October 15, 2021 By Supervisors Campbell, O'Brien, Hicks, Fedler, Hogan, Clary, Ward, Griffith – TITLE: Amend Budget for Code Enforcement Software.

Resolution No. 203 October 15, 2021 By Supervisors Hicks, Ward, Campbell, O'Brien, Clary, Griffith – TITLE: To Appoint Tina McDougall Public Health Director.

Resolution No. 204 October 15, 2021 By Supervisors Hicks, Ward, Campbell, O'Brien, Clary, Griffith – TITLE: Amend the Staffing Pattern Public Health for Contact Tracers.

Resolution No. 205 October 15, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Ward, Griffith – TITLE: To Set Date of Annual Meeting.

Resolution No. 206 October 15, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Ward, Griffith – TITLE: Determine Time and Place for a Public Hearing on the 2022 Tentative Budget.

Resolution No. 207 October 15, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Ward, Griffith – TITLE: A Resolution Authorizing the Issuance Not to Exceed \$25,000,000 Serial Bonds of the County of Washington, New York, for the Planning, Design, Acquisition and Installation of Improvements to the Sewer System for Sewer District No. 2, Including Environmental Facilities Corporation Project Numbers 5559-05-00 and 5559-05-01.

Resolution No. 208 October 15, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Ward, Griffith – TITLE: Match Authorization Resolution – Sewer District Engineering Planning Grant.

Resolution No. 209 October 15, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Ward, Griffith – TITLE: Match Authorization Resolution – Sewer District Green Innovation Grant.

Resolution No. 210 October 15, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Ward, Griffith – TITLE: To Award Bid 2021-25 SD#2, Washington County Sewer

District Concrete Improvements.

Resolution No. 211 October 15, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Ward, Griffith – TITLE: To Award Bid 2021-27 SD#2, Washington County Sewer District Admin Building HVAC Replacement.

Resolution No. 212 October 15, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Ward, Griffith – TITLE: To Award Bid 2021-26 SD#2, Washington County Sewer District Solids Building Roof Replacement.

Resolution No. 213 October 15, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Ward, Griffith – TITLE: Amend 2021 County Clerk Budget, Accept Local Government Records Management Improvement Fund Grant and Authorize Chairman to Sign Grant Contract.

Resolution No. 214 October 15, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Ward, Griffith – TITLE: Standard Work Day and Reporting Resolution.

Resolution No. 215 October 15, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Ward, Griffith – TITLE: To Amend Resolution No. 247 of 2020 Providing for Payment Rates for County Employees Providing Contact Tracing Services During Normally Scheduled Hours.

Resolution No. 216 October 15, 2021 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Clary, Rozell, Ward, Griffith – TITLE: Amend General Fund 2021 Budget for Multijurisdictional Reval Project Grant Funds.

Resolution No. 217 October 15, 2021 By Supervisor Hall – TITLE: Appointment to the Washington County Agricultural and Farmland Protection Board.

The Board went on to consider the resolutions.

Resolution No. 196, moved by Mr. Skellie, seconded by Supervisors Henke, Fedler, Shaw, Ward, Wilson and adopted.

Resolution No. 197, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Ferguson, Fisher, Campbell, Clary and adopted.

Resolution No. 198, moved by Mr. Skellie, seconded by Supervisors Henke, Fedler, Ferguson, Shaw, Fisher, Campbell, Wilson and adopted.

Resolution No. 199, moved by Mr. Skellie, seconded by Supervisors Henke, Fedler, Ferguson, Shaw, Fisher, Campbell, Wilson, Clary and adopted.

Resolution No. 200, moved by Mr. Skellie, seconded by Supervisors Henke, Fedler, Ferguson, Shaw, Fisher, Campbell, Wilson, Campbell and adopted.

Resolution No. 201, moved by Mr. Hicks, seconded by Supervisors Henke, Fedler, Ferguson, Campbell, Clary, Griffith and adopted.

Resolution No. 202, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Ward, Campbell, Clary, Griffith and adopted.

Resolution No. 203, moved by Mr. Hicks, seconded by Supervisors Henke, Ferguson, Ward, Haff, Campbell, Clary, Griffith and adopted.

Resolution No. 204, moved by Mr. Hicks, seconded by Supervisors Ward, Campbell, Clary and adopted.

Resolution No. 205, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ward, Clary, Griffith and adopted.

Resolution No. 206, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Ward, Clary, Griffith and adopted.

Resolution No. 207, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Griffith and adopted by the following $\frac{2}{3}$ roll call vote:

AYES: 15 Henke, Fedler, Ferguson, Shaw, Hall, Fisher, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Wilson, Clary, Griffith

ABSENT: 2 Hogan, Rozell

AYES: 2,785 ABSENT: 1,239

Resolution No. 208, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Fisher, Clary, Griffith and adopted.

Resolution No. 209, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Fisher, Clary, Griffith and adopted.

Resolution No. 210, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Fisher, Clary, Griffith and adopted.

Resolution No. 211, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, O'Brien, Clary, Griffith and adopted.

Resolution No. 212, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Clary, Griffith and adopted.

Resolution No. 213, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Ward, Clary, Griffith and adopted.

Resolution No. 214, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Clary, Griffith and adopted by the following roll call vote:

AYES: 15 Henke, Fedler, Ferguson, Shaw, Hall, Fisher, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Wilson, Clary, Griffith

ABSENT: 2 Hogan, Rozell

AYES: 3,186 ABSENT: 1,074

Resolution No. 215, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Ward, Clary, Griffith and adopted by the following roll call vote:

AYES: 15 Henke, Fedler, Ferguson, Shaw, Hall, Fisher, Hicks, Ward, O'Brien, Haff, Campbell, Skellie, Wilson, Clary, Griffith

ABSENT: 2 Hogan, Rozell

AYES: 3,186 ABSENT: 1,074

Resolution No. 216, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Ferguson, Fisher, Skellie, Clary, Griffith and adopted.

Resolution No. 217, moved by Chairman Hall, seconded by Supervisors Henke, Fedler, Ward, Campbell, Wilson, Clary, Griffith and adopted.

CHAIRMAN HALL asked for Supervisors' comments. Mr. Griffith expressed condolences over the passing the White Creek's assessor Ronna Meerwarth. Mr. Henke expressed condolences to Mr. Shaw over the passing of his father, Bernard Shaw. Mr. Ferguson announced that Slic Network has arrived in Dresden and thanked Senator Stec, Laura Oswald, Chairman Hall and Mr. Haff.

A motion for executive session to discuss collective negotiations pursuant to the Taylor Law, moved by Mr. Henke, seconded by Supervisors Ferguson, Ward, Griffith and adopted. No action was taken in executive session. A motion to go back to regular session was moved, seconded and adopted.

The meeting adjourned at 11:41 AM.

*Respectfully submitted,
Sandy Huffer, Deputy Clerk*